

RESOLUTION NO. 10/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Ernest Bejda for the performance of his duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Ernest Bejda discharge for the performance of his duties on the Management Board of PZU SA for the period in which he served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 219.794.787 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.

RESOLUTION NO. 11/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Małgorzata Kot for the performance of her duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Małgorzata Kot discharge for the performance of her duties on the Management Board of PZU SA for the period in which she served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 219.794.787 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.

RESOLUTION NO.12/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Beata Kozłowska-Chyła for the performance of her duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Beata Kozłowska-Chyła discharge for the performance of her duties on the Management Board of PZU SA for the period in which she served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.942 were cast from 583.919.942 shares (67.62% of the share capital), with 219.794.782 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.

RESOLUTION NO. 13/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Krzysztof Kozłowski for the performance of his duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Krzysztof Kozłowski discharge for the performance of his duties on the Management Board of PZU SA for the period in which he served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 219.794.787 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.

RESOLUTION NO. 14/2024

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

ON 18 JULY 2024

on granting discharge to Tomasz Kulik for the performance of his duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Tomasz Kulik discharge for the performance of his duties on the Management Board of PZU SA for the period in which he served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 227.155.322 votes in favor, 8.566.119 votes against and 348.198.506 abstentions.

The resolution was not adopted.

RESOLUTION NO. 15/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Piotr Nowak for the performance of his duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Piotr Nowak discharge for the performance of his duties on the Management Board of PZU SA for the period in which he served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 219.794.787 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.

RESOLUTION NO. 16/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Maciej Rapkiewicz for the performance of his duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Maciej Rapkiewicz discharge for the performance of his duties on the Management Board of PZU SA for the period in which he served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.947 were cast from 583.919.947 shares (67.62% of the share capital), with 227.155.322 votes in favor, 8.566.119 votes against and 348.198.506 abstentions.

The resolution was not adopted.

RESOLUTION NO. 17/2024

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

ON 18 JULY 2024

on granting discharge to Małgorzata Sadurska for the performance of her duties on the PZU SA Management Board in 2023

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Company Code and § 18(1) of the Articles of Association of PZU SA, the Ordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA grants Małgorzata Sadurska discharge for the performance of her duties on the Management Board of PZU SA for the period in which she served in FY2023.

§ 2

The Resolution comes into force when adopted.

Chairman
of the Ordinary Shareholder Meeting of PZU SA

The valid votes in the number of 583.919.937 were cast from 583.919.937 shares (67.62% of the share capital), with 219.794.777 votes in favor, 8.566.119 votes against and 355.559.041 abstentions.

The resolution was not adopted.